

**MOKELUMNE RURAL FIRE DISTRICT
13157 E. BRANDT RD.
LOCKEFORD, CALIFORNIA 95237
(209) 727-0564**

**Board of Directors
NOTICE OF REGULAR MEETING
February 1, 2023
7:00 PM**

MEMBERS OF THE BOARD

J. Anagnos, President
J. Tamura, Director
A. Ayers, Director
M. Sperling, Director

ADMINISTRATIVE STAFF

Mark Weber, Fire Chief

* Item discussions that are not on this agenda shall be limited to 2 minutes

AGENDA

1. CALL TO ORDER-ROLL CALL:

2. PLEDGE OF ALLEGIANCE:

3. COMMENTS FROM THE PUBLIC:

The Board will entertain comments from the public, Local 1243, and the Mokelumne Firefighter's Association Unit 13, law does not permit Board action on, or extended discussion of any item not on the agenda except under special circumstances. Comments are limited to two minutes for the next meeting for discussion and possible action.

4. LATE AGENDA ITEMS 54954.2 SUBSECTION (B) 2:

5. COMMUNICATIONS/ CORRESPONDENCE:

6. CONSENT ITEMS:

6.1 Approval of Minutes -January 4, 2023, Regular Board Meeting Minutes

Board approval of January 4, 2023, Regular Board Meeting Minutes

6.2 Approval of Minutes- January 11, 2023, Special Board Meeting Minutes

Board approval of January 11, 2023, Special Board Meeting Minutes

6.3 Financial Reports for January 2023 meeting.

Board approval of the Financial Expenses for January 2023

7. OLD BUSINESS:

7.1 Station Improvements

Staff will provide an update on station improvement projects.

- A. Station Addition Project
- B. Solar Project

7.2 DISCUSSION & POSSIBLE ACTION RE: SAN JOAQUIN COUNTY AMERICAN RESOURCE PLAN ACT (ARPA) FUNDING EXPENDITURES

Staff will provide an update on the ARPA funding expenditures

7.3 DISCUSSION & POSSIBLE ACTION RE: BOARD MEMBER VACANCY

7.4 DISCUSSION & POSSIBLE ACTION RE: BOARD COMMITTEE TAX OVERRIDE

8. NEW BUSINESS:

8.1 DISCUSSION & POSSIBLE ACTION RE: UPDATE EMERGENCY REPORTING SOFTWARE

Staff will discuss the need to update our emergency reporting to include a staffing/payroll module.

8.2 DISCUSSION & POSSIBLE ACTION RE: CONTAINER TRAINING PROP LOCATION

Staff will discuss options for placement of the training prop.

9. STAFF AND FIRE CHIEFS REPORT:

9.1 OPERATIONS

Staff will provide an update on operations

9.2 PREVENTION/PUBLIC EDUCATION

Staff will provide an update on prevention/public education

9.3 TRAINING

Staff will provide an update on any training

10. BUDGET WORKSHOP:

10.1 Staff will provide updates on the FY 2022-FY 2023 Budget

11. CLOSED SESSION:

11.1 Section 54957.6: Personnel

11.2 Report of actions taken in closed session

12. ADJOURNMENT:

**The next Meeting is March 1, 2023, at 7:00
pm**

Mokelumne Rural Fire District

MOKELUMNE FIRE DISTRICT IN COMPLYING WITH THE AMERICANS WITH DISABILITY ACT (ADA), REQUEST INDIVIDUALS WHO REQUIRE SPECIFIC ACCOMMODATIONS TO ACCESS, ATTEND OR PARTICIPATE IN THE BOARD MEETING DUE TO DISABILITY, PLEASE CONTACT THE ON-DUTY FIRE CAPTAIN AT (209) 727-0564 AT LEAST ONE BUSINESS DAY BEFORE THE SCHEDULED MEETING TO ENSURE THAT THE DISTRICT MAY ASSIST YOU. FOR OTHERS WITH QUESTIONS CONCERNING THIS AGENDA PLEASE CONTACT MARK WEBER, FIRE CHIEF, OR THE ON-DUTY CAPTAIN AT (209) 727- 0564